

**EMERGENCY COMMISSION MEETING**  
**Minutes**  
**Friday, March 14, 2008**

A meeting of the Emergency Commission was held on Friday, March 14, 2008, in the Governor's Conference Room. Present in the room were Governor John Hoeven, Senator Bob Stenehjem, and Secretary of State Al Jaeger. Participating via telephone were Senator Ray Holmberg, Rep. Rick Berg, and Rep. Ken Svedjan. Governor Hoeven called the meeting to order at 11:03 a.m.

Note: According to the provisions of N.D.C.C., Chapter 54-16, approved requests are forwarded to the Legislative Budget Section committee for its meeting on March 19, 2008.

**1. North Dakota Industrial Commission – Department of Mineral Resources Oil & Gas Division (Request # 1653)**

Request approval for a line item transfer of \$285,000 from the Oil & Gas Division Contingency line to salaries line (\$238,500) and (\$46,500) to operating line for hiring two FTE as authorized in Section 28 of HB 1014 (2007 Session Laws, Chapter 14) due to active drilling rig count exceeding forty-five for the months of October, November, and December 2007.

Senator Holmberg moved for approval. Representative Berg seconded the motion. Voting aye were Berg, Holmberg, Svedjan, Jaeger, Stenehjem, and Hoeven. No nay votes. Motion carried.

**2. Office of the Attorney General (Request # 1654)**

Request approval for increased spending authority of \$25,000 to accept state contingency funds for operating line (\$25,000) to reimburse city and county governments for prosecution witness fees and expenses.

Representative Berg moved for approval. Senator Holmberg seconded the motion. Voting aye were Stenehjem, Berg, Holmberg, Svedjan, Jaeger, and Hoeven. No nay votes. Motion carried.

**3. Office of Adjutant General – Division of Emergency Services (Request # 1655)**

Request approval for a line item transfer of \$45,000 from operating line to capital assets line (\$45,000) to purchase software add-on for WebEOC, the division's web-based incident management system, for enhancing the displaying and sharing of emergency related information with all levels of government (to correct line item error made during appropriation process in 2007 session).

Secretary Jaeger moved for approval. Senator Holmberg seconded the motion. Voting aye were Jaeger, Stenehjem, Berg, Holmberg, Svedjan, and Hoeven. No nay votes. Motion carried.

**4. Office of Adjutant General – National Guard Division \* (Request # 1656)**

Request approval for increased spending authority of \$52,100 to accept state contingency funds for the National Guard Emergency Fund (\$52,100) as reimbursement for expenses related to missions in Northwood (\$47,999.94), for the Department of Transportation (\$2,236.07), and in Mandan (\$1,851.50).

Senator Holmberg moved for approval. Representative Svedjan seconded the motion. Voting aye were Svedjan, Jaeger, Stenehjem, Berg, Holmberg, and Hoeven. No nay votes. Motion carried.

**5. North Dakota Department of Health \* (Request # 1657)**

Request approval for increased spending authority of \$74,000 to accept federal funds from the United States Department of Health and Human Services, Centers for Disease Control and Prevention (CDC), for salaries line (\$74,000) and approval for one FTE to perform surveillance on data in the North Dakota Immunization Information System (NDIIS) as required by the immunization program sentinel site grant.

Representative Berg moved for approval. Senator Holmberg seconded the motion. Voting aye were Holmberg, Svedjan, Jaeger, Stenehjem, Berg, and Hoeven. No nay votes. Motion carried.

6. **North Dakota Veterans Home \* (Request # 1658)**

Request approval for increased spending authority of \$133,500 to accept special revenue other funds for salaries line (\$133,500) and approval for three FTE certified medication aide positions to achieve compliance with the Department of Veterans Affairs Standard of Care 51.201C requirements for dispensing of medications.

Representative Berg moved for approval. Representative Svedjan seconded the motion. Voting aye were Berg, Holmberg, Svedjan, Jaeger, Stenehjem, and Hoeven. No nay votes. Motion carried.

7. **North Dakota Veterans Home \* (Request # 1659)**

Request approval for increased spending authority of \$2,128,000 for capital assets line (\$2,128,000) to accept federal funds from the United States Department of Veterans Administration for \$1,400,000, special funds of \$619,000 (consisting of \$75,000 from the Department of Commerce, \$150,000 from the post war trust fund, and \$394,000 agency special funds) and \$109,000 from the state contingency fund as a portion of the increased state match required to obtain the additional federal funds to construct a new Veterans Home.

Representative Berg moved for approval. Senator Stenehjem seconded the motion. Voting aye were Stenehjem, Berg, Holmberg, Svedjan, Jaeger, and Hoeven. No nay votes. Motion carried.

8. **Department of Agriculture \* (Request # 1660)**

Request approval for increased spending authority of \$264,365 to accept federal funds from the United States Department of Agriculture, (APHIS) for salaries line (\$132,832) and for operating line (\$131,533) to conduct a survey related to potato cyst nematode.

Representative Berg moved for approval. Representative Svedjan seconded the motion. Voting aye were Jaeger, Stenehjem, Berg, Holmberg, Svedjan, and Hoeven. No nay votes. Motion carried.

9. **Secretary of State \* (Request # 1661)**

Request approval to accept federal funds of \$575,000 from the United States Election Assistance Commission for the HAVA election reform fund and to accept \$30,263, as the 5% state match, in state contingency funds for the election reform special account.

Representative Berg moved for approval. Senator Holmberg seconded the motion. Voting aye were Svedjan, Jaeger, Stenehjem, Berg, Holmberg, and Hoeven. No nay votes. Motion carried.

The meeting adjourned at 11:37 a.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Alvin A. Jaeger". The signature is fluid and cursive, with the first name "Alvin" and last name "Jaeger" clearly distinguishable.

Alvin A. Jaeger  
Secretary of State  
Secretary to Emergency Commission